

Denny Wayne Robinson
County Executive

Heather Grissom
Executive Assistant



WHITE COUNTY, TENNESSEE
Office of County Executive

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***Public Notice of Regular Call Meeting of the Board Of County
Commissioners of White County***

Notice is hereby given to all county commissioners, all residents of White County, Tennessee, and to all persons interested that an open, regular meeting of the Board of County Commissioners of White County will be held on Monday, March 20th, 2017 at 6:00 P.M. in the large courtroom, 3rd floor of the White County Courthouse in Sparta, Tennessee.

Agenda

1. Call to order by Chairman Alley
2. Prayer
3. Pledge
4. Roll Call
5. Approve minutes from the February 27th, 2017 meeting
6. Spread on Minutes – March 2017 Grand Jury
7. Spread on Minutes - White County Debt Obligation
8. Spread on Minutes – Appointment to Bondecroft Utility District
9. Res 19-03-2017 To Appoint Member to 911 Board
10. Report of Steering Committee A
11. Report of Steering Committee B
12. Report of Solid Waste Committee

A. Res 20-03-2017 Rescind Out of County Solid Waste Amendment

B. Res 21-03-2017 Interlocal Agreement with Van Buren County
regarding Solid Waste

13. Report of Budget Committee

A. Res 22-03-2017 To Amend FY 2017 General Fund for THDA Home
Grant

B. Res 23-03-2017 To Amend FY 2017 Drug Fund

14. Spread on minutes; all committee reports

15. Res 24-03-2017 High School Top Ten Proclamation

16. Notaries

17. Recognition of Members from Audience

18. Old Business

19. New Business

20. Adjournment

MARCH 20, 2017

BE IT REMEMBERED THAT THE WHITE COUNTY LEGISLATIVE BODY met in regular session at the White County Courthouse in Sparta, Tennessee on March 20, 2017 at 6:00 p.m.

Present and presiding the Hon. Al Klee, Chairman Pro Tempore, and Connie Jolley, Clerk, and the following Commissioners were present: Karen LaFever, Bruce Frasier, Diana Haston, Mack Johnson, Russell Gooch, Harold England, and Cain Rogers. Absent: Stanley Neal, Bruce Null, Matt McBride, Stephen Luna, Dale Bennett, and Terry Alley. County Executive Denny Wayne Robinson was also absent.

A quorum being present the following proceedings were held.

Motion was made by Commissioner Harold England and seconded by Commissioner Cain Rogers to approve the minutes from the February 27, 2017 meeting as presented. Chairman Pro Tempore, Al Klee called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Diana Haston and seconded by Commissioner Karen LaFever to spread on the minutes the March 2017 Grand Jury Report. Chairman Pro Tempore, Al Klee called for a voice vote, all members in favor of said motion

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Diana Haston to spread on the minutes the White County Debt Obligation. Chairman Pro Tempore, Al Klee called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to spread on the minutes the appointment to Bondecroft Utility District. Chairman Pro Tempore, Al Klee called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LeFever to approve resolution 19-03-17, to appoint member to 911 Board. Upon the roll being called the following voted.

YES
MACK JOHNSON
RUSSELL GOOCH
AL KLEE
HAROLD ENGLAND
CAIN ROGERS
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO

ABSENT
DALE BENNETT
TERRY ALLEY
STANLEY NEAL
BRUCE NULL
STEPHEN LUNA
MATT MCBRIDE

George T. Elrod
114 South Main Street • P.O. Box 551
Sparta, Tennessee 38583
Phone 931/836-8414 • Fax 931/836-3386

FILED

MAR 14 2017
TIME 1:30 PM
BEVERLY F. JOLLEY
CIRCUIT COURT CLERK

IN THE CRIMINAL COURT OF WHITE COUNTY, TENNESSEE

MARCH 2017 TERM

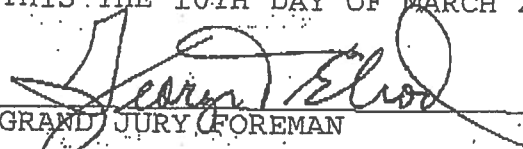
COMES NOW THE GRAND JURY IN AND FOR SAID COUNTY AND
STATE DULY APPOINTED AND CONSTITUTED AND SUBMITS THIS ITS
REPORT AT THE MARCH, 2017 TERM OF COURT.

1. WE INSPECTED SOME COUNTY AND PUBLIC OFFICES AND
FIND THE SAME TO BE IN GOOD STATE OF REPAIR, REASONABLY
WELL MAINTAINED AND IN GOOD ORDER.

OUR INSPECTION OF THE JUSTICE CENTER NOTED THE BUILDING IS
MAINTAINED IN A REASONABLY GOOD ORDER. THE CAMERA SYSTEM
STILL HAS PROBLEMS.

2. WE DID NOT INSPECT THE BONDS FOR THE COUNTY IN SESSION
AS WE DID INSPECT THEM IN THE JANUARY SESSION.

THIS THE 10TH DAY OF MARCH 2017.


GRAND JURY FOREMAN

APPROVED FOR ENTRY:

STATE OF TENNESSEE
THIRTEENTH JUDICIAL DISTRICT

DISTRICT ATTORNEY GENERAL

RECEIVED IN A LEGAL OFFICE ON MARCH 14, 2017

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL OF OFFICE

AT SPARTA, TENNESSEE, THIS 14TH DAY OF MARCH, 2017

BY: _____

CLERK OF THE DISTRICT COURT

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:	
Name:	White County, Tennessee
Address	1 East Bockman Way
	Sparta, Tennessee 38583
Debt Issue Name:	Solid Waste Equipment Capital Outlay Note, Series 2016
If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.	
2. Face Amount: \$ 531,500.00	
Premium/Discount:	\$ 0.00
3. Interest Cost: 2.5900 %	
<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable	
<input type="checkbox"/> TIC <input type="checkbox"/> NIC	
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or	
<input type="checkbox"/> Variable: Remarketing Agent _____	
<input checked="" type="checkbox"/> Other: APR - Annual Percentage Rate	
4. Debt Obligation:	
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input checked="" type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease	
If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").	
5. Ratings:	
<input checked="" type="checkbox"/> Unrated Moody's _____ Standard & Poor's _____ Fitch _____	
6. Purpose:	
	BRIEF DESCRIPTION
<input type="checkbox"/> General Government _____ %	_____
<input type="checkbox"/> Education _____ %	_____
<input type="checkbox"/> Utilities _____ %	_____
<input checked="" type="checkbox"/> Other 100.00 %	Solid Waste Disposal
<input type="checkbox"/> Refunding/Renewal _____ %	_____
7. Security:	
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____
8. Type of Sale:	
<input type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan _____
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program _____
<input checked="" type="checkbox"/> Informal Bid	
9. Date:	
Dated Date: 02/28/2017	Issue/Closing Date: 02/28/2017

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2018	\$66,437.50	2.5900 %		\$	%
2019	\$66,437.50	2.5900 %		\$	%
2020	\$66,437.50	2.5900 %		\$	%
2021	\$66,437.50	2.5900 %		\$	%
2022	\$66,437.50	2.5900 %		\$	%
2023	\$66,437.50	2.5900 %		\$	%
2024	\$66,437.50	2.5900 %		\$	%
2025	\$66,437.50	2.5900 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

☒ No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

12. Recurring Costs:☒ No Recurring Costs

Remarketing Agent
 Paying Agent / Registrar
 Trustee
 Liquidity / Credit Enhancement
 Escrow Agent
 Sponsorship / Program / Admin
 Other _____

AMOUNT
(Basis points/\$)

FIRM NAME
(If different from #11)

13. Disclosure Document / Official Statement:☐ None Prepared☐ EMMA link _____ or☒ Copy attached**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☒ Yes ☐ No

Is there a continuing disclosure obligation agreement related to this debt?

☐ Yes ☒ NoIf yes to either question, date that disclosure is due YearlyName and title of person responsible for compliance Chad S. Marcum, Director of Finance**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy

08/15/2011

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes ☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes ☐ No**17. Submission of Report:**

To the Governing Body:

on 03/20/2017

and presented at public meeting held on

03/20/2017

Copy to Director to OSLF:

on 03/21/2017

either by:

☐ Mail to:

OR

☒ Email to:

505 Deaderick Street, Suite 1600
 James K. Polk State Office Building
 Nashville, TN 37243-1402

StateAndLocalFinance.PublicDebtForm@cot.tn.gov**18. Signatures:**

 AUTHORIZED REPRESENTATIVE


 PREPARER
Name Denny Wayne RobinsonChad S. MarcumTitle County ExecutiveDirector of Finance for White County

Firm _____

Email executive@whitecountyttn.govchad.marcum@whitecountyttn.govDate 03/15/201703/15/2017

BEFORE THE COUNTY EXECUTIVE OF WHITE COUNTY, TENNESSEE

In Re:)
)
BONDECROFT UTILITY DISTRICT)
OF WHITE COUNTY, TENNESSEE)


ORDER APPOINTING UTILITY DISTRICT COMMISSIONER

This matter came before Denny Wayne Robinson, the County Executive for White County, Tennessee upon the *Certification of Nominees for Appointment of Utility District Commissioner* which was presented to the White County Executive by the Bondecroft Utility District in order to fill an impending vacancy on its Board of Commissioners pursuant to TENN. CODE ANN. § 7-82-307(a).

Whereupon the list of qualified nominees was submitted in order of preference by said Utility District, and pursuant to the authority granted this office as set forth in TENN. CODE ANN. § 7-82-307(a)(4), IT IS HEREBY ORDERED that nominee **Todd Bohannon**, is hereby appointed to serve as a Commissioner for the Board of Commissioners for the Bondecroft Utility District of White County, Tennessee for a term of Four (4) years.

This Order Appointing Utility District Commissioner, pursuant to TENN. CODE ANN. § 7-82-307(a)(4), shall be entered of record on the minutes of the White County legislative body and a certified copy of the order shall be furnished to the Bondecroft Utility District Board of Commissioners and to appointee Todd Bohannon.

This the 8th day of March, 2017.



Denny Wayne Robinson, White County Executive

CERTIFICATE OF SERVICE

I hereby certify that I have either hand-delivered or placed in the United States Mail, with sufficient postage thereon, a certified copy of the foregoing addressed to:

Todd Bohannon

Bondecroft Utility District

On this the 9th day of March, 2017.

A handwritten signature in black ink, appearing to read "Denny Wayne Robinson", written over a horizontal line.

Denny Wayne Robinson,
White Co. Executive

BEFORE THE COUNTY MAYOR OF WHITE COUNTY, TENNESSEE

In re:

BONDECROFT UTILITY DISTRICT OF
WHITE COUNTY, TENNESSEE

)
)
)
)

CERTIFICATION OF NOMINEES FOR APPOINTMENT
OF UTILITY DISTRICT COMMISSIONER

The undersigned Commissioners of BonDeCroft Utility District of White County, Tennessee do hereby certify that a vacancy will exist on the District's Board of Commissioners due to the expiration of the term of Commissioner John Ford on January 14, 2017 and pursuant to T.C.A. § 7-82-307(a), the Board of Commissioners hereby certify the nomination of the following qualified individuals for appointment to such vacancy being listed in order of preference:

1. John Ford
2. Todd Bohannon
3. Mike Hawkins

Wherefore, the District petitions the County Mayor to make an appointment from such nominees to fill the said vacancy within 21 days from and after the date of the filing of this certification with the County Mayor.

This 20th day of February, 2017.


Ryan Edmonds - Commissioner


Vaughn Walker - Commissioner

SEAL



WHITE COUNTY, TENNESSEE

RESOLUTION No. 19-03-2017 APPOINTING OR REPLACING E-911 BOARD MEMBER

WHEREAS, one E-911 Board member needs to be appointed due to the expired term of a board member.

NOW THEREFORE BE IT RESOLVED, by the board of County Commissioners for White County, Tennessee, as follows:

That Ashley Dicus be appointed to the 911 Board for a term of four years, which will expire on December 31, 2020.

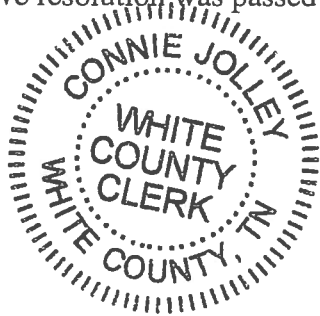
Motion made by Russell Gooch and seconded by Karen LaFever that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 8

NAYS 0

The above resolution was passed on the 20th day of March, 2017.



ATTEST:

Connie Jolley
Connie Jolley, County Clerk

AL Klee
AL Klee, Chairman Pro Tempore,
County Legislative Body

Approved the 20 day of March, 2017

Denny Wayne Robinson
Denny Wayne Robinson, County Executive

Report of Steering Committee A given by Commissioner Bruce Frasier

Report of Steering Committee Be given by Commissioner Russell Gooch

Report of Solid Waste Committee given by Commissioner Karen LaFever

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Diana Haston to approve resolution 20-03-2017, to rescind out of County Solid Waste Amendment. Upon the roll being called the following voted.

YES	NO	PASS	ABSENT
RUSSELL GOOCH	MACK JOHNSON	AL KLEE	DALE BENNETT
KAREN LAFEVER	HAROLD ENGLAND	BRUCE FRASIER	TERRY ALLEY
DIANA HASTON	CAIN ROGERS		STANLEY NEAL
			BRUCE NULL
			STEPHEN LUNA
			MATT MCBRIDE

RESOLUTION FAILED

Motion was made by Commissioner Diana Haston to table resolution 21-03-2017, Interlocal Agreement with Van Buren County regarding Solid Waste. Motion failed for lack of second.

Report of Budget Committee given by Commissioner Russell Gooch

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Diana Haston to approve resolution 22-03-2017, to amend FY 2017 General Fund for THDA Home Grant. Upon the roll being called the following voted.

YES	NO	ABSENT
KAREN LAFEVER		STANLEY NEAL
BRUCE FRASIER		BRUCE NULL
DIANA HASTON		MATT MCBRIDE
MACK JOHNSON		STEPHEN LUNA
RUSSELL GOOCH		DALE BENNETT
HAROLD ENGLAND		TERRY ALLEY
AL KLEE		
CAIN ROGERS		

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Harold England to approve resolution 23-03-2017, to amend FY 2017 Drug Fund. Upon the roll being called the following voted.

White County, Tennessee

Steering A Committee Meeting

Date: 3/13/2017

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee A met on Monday, February 13, 2017, at the White County Courthouse. Members present were Dale Bennett, Mack Johnson, Diana Haston, Al Klee, Bruce Null, and Bruce Frasier. Also present were Denny Wayne Robinson, Chad Marcum, Kurt Dronebarger, Bobby McCulley, and others. Absent was Harold Enland.

There being a quorum present, the meeting was called to order by Chairman Dale Bennett and prayer was led by Al Klee.

Mr. Bennett asked for approval of the minutes from the previous meeting. Al Klee made a motion and Mack Johnson seconded the motion to approve the minutes as presented. The motion was approved.

Discussion on Memorandum of Understanding (MOU) from Marine Corps Special Operations Command (MARSOC):

Marine Corps representative was not present to discuss the matter.

Discussion on School Board's proposal to the County Commission:

Denny Wayne Robinson and Kurt Dronebarger discussed the proposal to build a new school for Findlay Elementary on property adjacent to the current location of the school. Mr. Dronebarger stated that an estimate of \$6.8 million would be needed to renovate the current location for the school, and an estimate of \$9-\$10 million to build a new school. A proposal to use the current location for the Board of Education and Alternative School was also discussed. There were no objections by members to proceed with the proposals and begin testing and plans for the property.

Old Business:

A. Discussion on Sign Theft and Replacement Costs

Dale Bennett advised road signs are still be stolen and going to auctions to be sold.

B. Discussion on Parking @ Hwy. 70 Fields

Denny Wayne Robinson and members discussed the trouble and hazards with parking at the ball fields. Mr. Robinson advised the engineer, Tom Summers, has been checking the sinkhole and drainage as it rains and feels there may be a break in the line. The plan is to run a camera in to find the break.

White County, Tennessee

Diana Haston advised some of the ball fields have been checked and may need to reduce the amount of conditioner thought needed to be purchased. The matter was tabled to the next meeting.

Al Klee advised that the concession stand's footer has been poured at the Doyle ball field and improvements are being made.

New Business:

Dale Bennett advised there is currently an investigation ongoing by the White County Sheriff's Dept after allegations that Mike Sparks mishandled dogs at the shelter.

There being no further business, Al Klee made a motion and Diana Haston seconded the motion to adjourn. The motion was approved.

The next meeting will be April 10, 2017, at 5:30 pm.

Chairman, Steering Committee A

Secretary, Steering Committee A

White County, Tennessee

Steering B Committee Meeting

Date: 3/13/17

Time: 5:30pm

Location: White County Courthouse

The White County Steering Committee B met on Monday, March 13, 2017, at the White County Courthouse. Members present were Matt McBride, Cain Rogers, Stephen Luna, Russell Gooch, Stanley Neal and Karen LaFever. Also present were Kurt Dronebarger, Chad Marcum, Denny Robinson and Gaylen Barlow. Absent was Terry Alley.

There being a quorum present, the meeting was called to order by Chairman McBride and prayer was led by Russell Gooch.

Mr. McBride asked for approval of the minutes from the previous meeting. Karen LaFever made a motion and Russell Gooch seconded the motion to approve the minutes as presented. The motion was approved.

Discussion on Memorandum of Understanding (MOU) from Marine Corps Special Operations Command (MARSOC) – Marine Corps representative was not present to discuss the proposed memorandum.

Discussion on School Board's proposal to the County Commission –

In a joint A & B steering committee meeting, the County Commission discussed the School Board's proposal for the Findley School project. Mr. Kurt Dronebarger, School Superintendent was present to answer any questions the County Commission might have. Mr. Dronebarger stated that an estimated \$6.8 million would be needed to renovate the current Findley School building and an estimated \$9-10 million would be needed to build a new school. In the proposed plan to build a new school, the current location would then house the Board of Education offices as well as the Alternative School. After a lengthy discussion on the proposal, the County Commission was in favor of building a new school on the Hale St. property, land owned by the county. It was further stated by the County Commission, that the School Board should proceed with plans to build and the details of the agreement to be determined at a future meeting.

White County, Tennessee

Discussion on Implementation of County Building Code Enforcement –

Mr. McBride presented the committee with an application packet that is currently being used by our local building supply stores to help White County Citizens in obtaining a State Building Permit. The committee discussed options on how to proceed in moving forward with the enforcement of local and state codes that are currently in place. The committee will review the packet. No action taken at this time.

Mr. McBride asked the committee for any old business:

Finance Director, Chad Marcum gave an update on the CDBG contract for the EMS building expansion. The contract was approved and received by the County on March 7th giving us the approval to pay invoices received for site surveying as well as engineering services. The bids and specs have been submitted by the engineer to the County and can be submitted to the State once the Environmental Record Review has been cleared by the state.

Mr. McBride asked the committee for any new business:

There was none

There being no further business, Russell Gooch made a motion and Stanley Neal seconded the motion to adjourn. The motion was approved.

Chairman, Steering Committee B

Secretary, Steering Committee B

White County, Tennessee

Solid Waste Committee Meeting

Date: 3/13/2017

Time: Immediately Following Steering Committee B

Location: White County Courthouse

The White County Solid Waste Committee met on Monday, March 13, 2017 immediately following Steering Committee B at the White County Courthouse. Members present were Karen LaFever, Bruce Null, Matt McBride, Stanley Neal, and Diana Haston. Also present were Russell Gooch, Bruce Frasier, Mack Johnson, Al Klee, Dale Bennett, Chad Marcum, and Denny Robinson. Absent was Terry Alley and Harold England.

There being a quorum present, the meeting was called to order by Karen LaFever. Ms. LaFever asked for approval of the minutes from the previous meeting. Stanley Neal made a motion and Matt McBride seconded the motion to approve the minutes as presented. The motion was approved.

Approval of the Annual Progress Report

The annual progress report (APR) is a solid waste management tool used by TDEC to collect data in waste management. The APR includes county data regarding collection, recycling, transportation, disposal and costs associated with the county's waste management procedures. After a brief discussion regarding our local report, Matt McBride made a motion and Stanley Neal seconded the motion to approve White County's Annual Progress Report. All members voted in favor. The motion passed.

Directors Report:

Interim Director, Gaylen Barlow advised that the Compactor, Dozer, and Roll-off truck had all been delivered to landfill and are now in use. Also, plans are being made to begin the process of getting rid of old equipment and trucks that have not been used in years.

White County, Tennessee

Engineer's Report:

Engineer was not present, Executive Robinson updated the committee. The bid specs and scope of work are ready for the corrective action plan that address the slope adjustment of the current cell, all of which have been approved by TDEC. Our engineers have concluded that there are no impacts to groundwater resulting from landfill operations. TDEC has removed the landfill from assessment monitoring and we can resume detection monitoring on a semi-annual schedule. TDEC has also authorized us to modify our permit which allows for three feet of final cover when closing the current cell instead of six feet of final cover. This will extend the life of our current cell.

Chairman asked the committee for any old business:

- A. Discussion on rescinding resolution prohibiting out of County Trash

Commissioner Neal asked if this discussion could be moved until after the discussion on Van Buren County.

- B. Discussion on accepting Van Buren County's Trash. After a lengthy discussion and debate concerning the length of the contract, the price to be charged, and the effect it will have on the life of our landfill; Stanley Neal made a motion and seconded by Matt McBride to enter into an inter-local agreement with Van Buren County to except their Solid Waste. The agreement is for \$38.00 per ton and is to be revisited after one (1) year. All members voting in favor, motion Passed.

- C. The committee then reverted back to the Discussion on rescinding the resolution prohibiting out of County Trash. A motion was made by Stanley Neal and seconded by Diana Haston to rescind prior resolutions prohibiting the acceptance of trash from outside White County. All members voted in favor. Motion passed.

Chairman asked the committee for any new business:

Long term plans for the landfill were discussed. Continuing with the current operations, transfer station, and waste to energy were all discussed. Mr. Robinson informed the committee that he had instructed the engineers to prepare plans for a new cell. He felt that a new cell needs to be approved and permitted for the future, but at this time White County needs to plan to transfer trash out of White County until such time that it is no longer cost effective to do so.

White County, Tennessee

There being no further business, Stanley Neal made a motion and Matt McBride seconded the motion to adjourn. The motion was approved.

Chairman, Solid Waste Committee

Secretary, Solid Waste Committee



WHITE COUNTY, TENNESSEE

RESOLUTION 20-03-2017

Rescind, in Part, the Amendment to Resolution 52-11-97 Which Eliminated the Acceptance of Solid Waste from Outside White County

WHEREAS, an amendment was added to Resolution 52-11-97 which contained five (5) declarations that the County Legislative Body deemed appropriate to include; and

WHEREAS, the fifth declaration was "That White County take care of White County; and

WHEREAS, the current Legislative Body agrees with and promotes the above mentioned fifth declaration; and

WHEREAS, cost of labor and materials have continued to rise consistently since the passage of resolution 52-11-97 and revenue has not kept pace with said increases; and

WHEREAS, revenue from Van Buren County trash can offset the cost of White County's Landfill Operations without significantly reducing the life expectancy of landfill.

NOW THEREFORE BE IT RESOLVED by the White County Legislative Body, meeting in a regular scheduled meeting, that part of the amendment to Resolution 52-11-97 stating "That all out of town garbage after this is implemented be stopped. This will eliminate any out of town garbage." Be rescinded and removed from the resolution.

BE IT FUTHER RESOLVED, White County may receive out of County Trash at Landfill only (Not at Convenience Centers); contingent upon an agreement being in place to allow White County to charge and be paid for such services.

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 20th day of March, 2017.

AL Klee, Chairman Pro Tempore,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the ____ day of March, 2017.

Denny Wayne Robinson, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION 21-03-2017

Authorizing Interlocal Agreement between White County, Tennessee and Van Buren County, Tennessee for the purpose of Solid Waste Disposal

WHEREAS, Van Buren County has a need to dispose of their Solid Waste; and

WHEREAS, White County has the capacity to receive Van Buren County's Solid Waste; and

WHEREAS, an agreement has been made between the counties that is beneficial to all parties involved.

THEREFOR BE IT RESOLVED, that the White County Legislative Body, meeting in a regular scheduled meeting, hereby authorize the White County Executive to execute an Interlocal agreement with Van Buren County, on behalf of White County, for the acceptance of Solid Waste.

Motion made by _____ and seconded by _____ that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES _____

NAYS _____

The above resolution was passed on the 20th day of March, 2017.

AL Klee, Chairman Pro Tempore,
County Legislative Body

ATTEST:

Connie Jolley, County Clerk

Approved the ____ day of March, 2017.

Denny Wayne Robinson, County Executive

INTERLOCAL AGREEMENT BETWEEN WHITE COUNTY, TENNESSEE AND VAN BUREN COUNTY, TENNESSEE FOR ACCEPTANCE AND DISPOSAL OF SOLID WASTE

This Interlocal Agreement (the "Agreement"), is entered into this 1st day of April 2017, between the County of White, Tennessee ("White County"), and the County of Van Buren, Tennessee ("Van Buren County"), both of which are duly recognized and political subdivisions of the State of Tennessee.

WHEREAS, the governing bodies of White County and Van Buren County have authorized them to enter into a contractual agreement pursuant to which White County will allow Van Buren County to deliver Solid Waste to White County's Class I and Class III/IV Landfill at a cost of \$40.00 per ton. Asbestos and other Hazardous Waste will not be accepted unless prior approval is given by White County and additional fees for proper disposal are agreed upon by both parties.

NOW THEREFORE, by the authority granted pursuant to Tennessee Code Annotated 12-9-101, et seq. and the authority of the governing bodies of White County and Van Buren County, and in consideration of the mutual covenants and undertakings contained herein, it is agreed between White County and Van Buren County.

Article I. General

1. Definition. The definition of Solid Waste is household garbage and debris accumulated from day to day operations of a typical home or business; also referred to in this document as Class I Solid Waste. Class III/IV debris is defined as wood, furniture made of wood, and construction debris. The definition of Asbestos is any material containing two percent (2%) asbestos or more per volume of the material. Other Hazardous Materials is any material now or in the future that is deemed hazardous by the Federal Government, State of Tennessee, or any agency representing the two (2) governments. The service provided by White County will be to accept and legally dispose of all agreed upon waste.

2. Scope of Agreement. Van Buren County will collect and divide the debris into the two (2) categories; Class I and Class III/IV. After debris/waste has been collected and divided, Van Buren County will deliver debris/waste to the White County Landfill. White County will accept the debris/waste and properly and legally dispose of debris/waste in accordance with all applicable laws as determined by the

Federal Government, State Government, and any agency acting upon their behalf.

3. Duration of Agreement. The term of this agreement shall begin on the first day of April 1, 2017 and end on March 31, 2018. By and upon the mutual consent of the parties, this Agreement can be extended for periods of one (1) year under the identical terms contained in this Agreement indefinitely as long as both parties agree upon terms.

4. Consideration. In consideration for the acceptance of solid waste and Debris; Van Buren County will pay White County thirty-eight dollars (\$40.00) per ton of waste/debris. Except for Asbestos and other Hazardous Materials; which the price must be agreed upon by both parties before delivery and acceptance. Solid waste and debris will only be accepted by White County during normal business hours of the landfill. Monday through Friday 7:00am till 3:30 pm.

Article II. Responsibilities of White County

5. Schedule of Work. White County will man and maintain operations of landfill during normal business hours. White County will also legally and properly dispose of all waste/debris delivered by Van Buran County.

6. Record Keeping. White County shall maintain accurate records of the dates, times and number of tons of debris delivered by Van Buren under this Agreement.

8. Invoices. White County shall submit its invoices for services performed to Recipient County on a monthly basis.

9. Liability for Operations. Van Buren County shall assume all liability for operations relative to the mobilization activities and transportation of solid waste and debris to White County. Van Buren County shall also assume all liability for their personnel, vehicles, and any equipment used during transporting, unloading, and leaving the White County Landfill; while on or off the property owned by White County. Van Buren County shall indemnify and hold harmless White County, its agents and employees from all claims and damages that may arise out of, or as a result of, White County's operations and performance under this Agreement.

Article III. Responsibilities of Van Buren County

10. Payment of Invoices. Van Buren County shall within fifteen (15) days after receipt thereof, pay the invoices submitted by White County reflecting the performance of its obligations under this Agreement.

11. Release of Liability for White County's Inability to Perform. The Van Buren County further agrees that they will waive any and all future claims and damages which may result from the unavailability of White County's equipment or staff, or the exercise of White County's discretionary right of refusal to perform the requested services herein, and shall indemnify and hold White County and its agents and employees, harmless for any third party claims for damages resulting from the same.

12. Persons with Authority to Schedule Services. The Executive/Mayors, their offices, and Solid waste Directors from both parties are authorized to implement a schedule for services.

Article IV. Insurance and Permits.

13. Insurance. Van Buren County shall maintain general liability insurance in amounts not less than the amounts specified in the Governmental Tort Liability Act (T.C.A. sections 29-20-101 through 29-20-401) and such other insurance as is necessary to protect White County against all claims that might arise within the scope and meaning of this Agreement, and against any workers compensation claims. Policies shall include a provision requiring a minimum of a thirty (30) day notice to White County of cancellation of the policy or if the certificate is approaching its maximum pay out. Acceptable certificates of insurance shall be filed by Van Buren County with White County prior to the commencement of this Agreement, and annually thereafter.

14. Licenses and Permits. White County, as it pertains to the performance of the landfill, shall obtain all permits and licenses required by Federal, state, and local laws, ordinances and regulations, and shall maintain them at all times during the life of this Agreement. Van Buren County, as it pertains to this agreement shall obtain all permits and licenses required by Federal, state and local laws, ordinances and regulations, if any, and shall maintain them at all times during the term of this Agreement.

Article V. Termination

15. By Written Notice. At any time both White and Van Buren Counties may terminate this Agreement by submitting written notice of its intent to terminate this Agreement to Recipient ninety (90) days in advance of the date on which such termination shall occur.

Article VI. Amendments

16. White and Van Buren Counties may amend this Agreement only by written agreement.

Article VIII. Entire Agreement

18. This Agreement represents the entire agreement between Van Buren County and White County and no prior representations, promises, agreements, oral or otherwise between the parties not embodied herein shall be of any force or effect.

Article IX. Governing Law

19. This Agreement shall be governed by the laws of the State of Tennessee.

Article X. Miscellaneous

20. Nothing herein shall be construed as a waiver of any immunities, defenses, or tort liability limits that either party may have under the Tennessee Governmental Tort Liability Act.

IN WITNESS WHEREOF, Van Buren County and White County have caused this Agreement to be executed on the date and year first above written.

WHITE COUNTY, TENNESSEE

APPROVED AS TO FORM AND
CORRECTNESS

Name

Title

White County Attorney

VAN BUREN COUNTY, TENNESSEE

APPROVED AS TO FORM AND
CORRECTNESS

Name

Title

Van Buren County Attorney

White County, Tennessee

Budget Committee Meeting

Date: 03/13/2017

Time: Following Solid Waste Committee

Location: White County Courthouse

The White County Budget Committee met on Monday, March 13, 2017 following the Solid Waste Committee at the White County Courthouse. Members present were Mr. Stanley Neal, Mr. Russell Gooch, and Mr. Al Klee. Absent were Mr. Denny Wayne Robinson and Mr. Terry Alley. Also present were Mr. Chad Marcum and Mr. Bobby McCulley.

There being a quorum present, the meeting was called to order by Mr. Neal.

Mr. Neal asked for approval of the minutes from the February 13, 2017 meeting. Mr. Klee made a motion and Mr. Gooch seconded the motion to approve the minutes as presented. The motion was approved.

The committee considered a Drug Fund budget amendment in the amount of \$150,000 for the construction of a drug team annex at the Justice Center. Mr. Gooch made a motion and Mr. Klee seconded the motion to approve the amendment as presented. The motion was approved.

The committee considered a General Fund budget amendment in the amount of \$100,000 for a THDA – HOME grant. Mr. Gooch made a motion and Mr. Klee seconded the motion to approve the amendment as presented. The motion was approved.

Mr. Marcum reviewed a listing with the committee of all departments requesting budgetary increases for the 2018 fiscal year, above those normal and customary changes. The committee reviewed the listing and determined those that they wished to come before the committee for explanation and review.

Mr. Neal asked the committee for any old business:

Mr. Klee addressed the committee regarding making a contribution to the WCHS Band for their upcoming trip to Washington DC. After discussion, the proposal failed for lack of a motion.

Mr. Neal asked the committee for any new business: There was none.

After discussion, the next meeting was set for Thursday, March 23, 2017 at 5:30pm.

There being no further business, Mr. Klee made a motion and Mr. Gooch seconded the motion to adjourn. The motion was approved.

Chairman, Budget Committee

Secretary, Budget Committee



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 22-03-2017

RESOLUTION TO AMEND FISCAL YEAR 2017 GENERAL FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget and appropriate federal grant funds for a Tennessee Housing Development Agency – HOME Grant:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Increase	47590	Other Federal through State		100,000	
Increase	58130-399	Housing and Urban Developm	Other Contracted Services		100,000
				<u>100,000</u>	<u>100,000</u>

Motion made by Russell Gooch and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

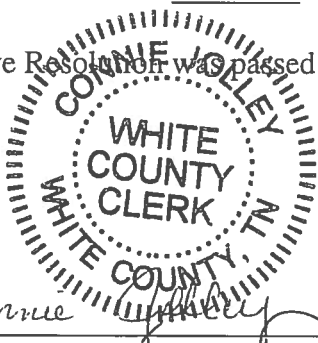
AYES: 8

NAYES: 0

The above Resolution was passed on the 20th day of March, 2017.

Attest:

Connie Jolley
Connie Jolley, County Clerk



AL Klee
AL Klee, Chairman Pro Tempore,
White County Legislative Body

Approved the 20th day of March, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive



WHITE COUNTY, TENNESSEE

RESOLUTION NO. 23-03-2017 RESOLUTION TO AMEND FISCAL YEAR 2017 DRUG FUND

WHEREAS, the budget of White County is made a year in advance and is basically an estimate of revenues and expenditures that will be available and required for that year, AND

WHEREAS, at certain times revenues are received and appropriations required which were not budgeted nor anticipated in the making of the original budget document.

IT IS HEREBY RESOLVED to amend the budget for and authorize construction of a drug team annex at the Justice Center, which will be funded entirely by forfeited and confiscated drug funds:

<u>Description</u>	<u>Account</u>	<u>Major Category</u>	<u>Line Item</u>	<u>Debit</u>	<u>Credit</u>
Decrease	34525	Restricted For Public Safety		150,000	
Increase	91130-304	Public Safety Projects	Architects		6,000
Increase	91130-399	Public Safety Projects	Other Contracted Services		20,000
Increase	91130-706	Public Safety Projects	Building Construction		124,000
				<u>150,000</u>	<u>150,000</u>

Motion made by Russell Gooch and seconded by Harold England that the above resolution be adopted.

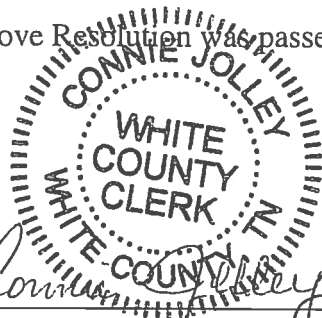
On roll call, the vote was recorded as follows:

AYES: 8
NAYES: 0

The above Resolution was passed on the 20th day of March, 2017.

Attest:

Connie Jolley
Connie Jolley, County Clerk



AL Klee
AL Klee, Chairman Pro Tempore,
White County Legislative Body

Approved the 20th day of March, 2017.

Denny Wayne Robinson
DENNY WAYNE ROBINSON, County Executive

YES
MACK JOHNSON
RUSSELL GOOCH
AL KLEE
HAROLD ENGLAND
CAIN ROGERS
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO

ABSENT
DALE BENNETT
TERRY ALLEY
STANLEY NEAL
BRUCE NULL
STEPHEN LUNA
MATT MCBRIDE

Motion was made by Commissioner Diana Haston and seconded by Commissioner Mack Johnson to spread on minute; all committee reports as presented. Chairman Pro Tempore, Al Klee called for a voice vote, all members in favor of said motion.

Motion was made by Commissioner Russell Gooch and seconded by Commissioner Karen LaFever to approve resolution 24-03-2017, High School Top Ten Proclamation. Upon the roll being called the following voted.

YES
DIANA HASTON
BRUCE FRASIER
KAREN LAFEVER
CAIN ROGERS
HAROLD ENGLAND
RUSSELL GOOCH
MACK JOHNSON
AL KLEE

NO

ABSENT
STEPHEN LUNA
MATT MCBRIDE
DALE BENNETT
BRUCE NULL
TERRY ALLEY
STANLEY NEAL

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Cain Rogers to approve the following notaries: Crystal M. Simmers-Boyd, Joy C Winnett. Chairman Pro Tempore, Al Klee called for a voice vote, all members in favor of said motion.

Recognition of Members from Audience:

Craig Capps and Chris Isom from the White County Sheriff's Dept. came before the Commission asking them to concern using the Old Middle School Gym has a work out facility for all White County Employees.

Old Business: None

New Business:

Resolution No. 24-03-2017

A Proclamation to Honor White County High School's Top Ten Students

Whereas, White County High School recently announced the top ten students in scholastic ranking from the 2017 Senior Class which for the students, their families, their teachers, and school administrators, was a mark of accomplishment which many participated in and of which all can be proud; and

Whereas, the White County Commission is proud of and wishes to recognize the accomplishments of these fine students, their families, their teachers, and administrators who had a part in providing the motivation, atmosphere, learning tools and skills necessary for scholastic excellence; and

It Is Therefore Proclaimed, by the White County Executive, Denny Wayne Robinson and the County Legislative Body of White County, Tennessee, that the following students be recognized for their scholastic accomplishment of earning a rank in the top ten of the White County High School Class of 2017;

*Valedictorian
Salutatorian*

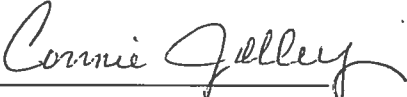
*Megan Wilson
Malik Murray
3. Greyson Farris
4. Clyde Whitaker
5. Kaleigh Bray*

*6. Spencer Gooch
7. Haden Welch
8. Jacklynn Bryant
9. Saylor Wilson
10. Trevathan Johnson*

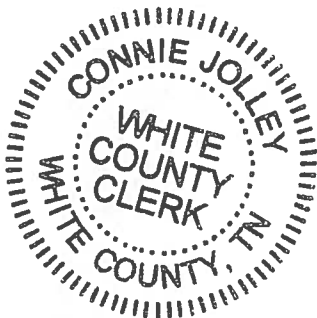
It Is Further Proclaimed, that the families, teachers, and school administrators who have invested their time and expertise in nurturing these and the other students who will be graduating in the White County High School Class of 2017 be recognized and praised for their contributions to the lives of these students and toward raising the level of literacy in White County.

The above proclamation was passed on the 20th day of March, 2017.


Attest:


Connie Jolley, County Clerk


AL Klee, Chairman Pro Tempore



Approved the 20th day of March, 2017


Denny Wayne Robinson, County Executive

Motion was made by Commissioner Karen LaFever and seconded by Commissioner Diana Haston to recess with legal counsel. Chairman Pro Tempore, Al Klee called for a voice vote, all members in favor of said motion.

Meeting was called back to order by Chairman Pro Tempore, Al Klee

Motion was made by Commissioner Cain Rogers and seconded by Commissioner Diana Haston to approve resolution 25-03-2017, authorizing County Attorney to pursue legal remedies to evict Delinquent Tenant (s) in possession of County Property. Upon the roll being called the following voted.

YES
MACK JOHNSON
RUSSELL GOOCH
AL KLEE
HAROLD ENGLAND
CAIN ROGERS
KAREN LAFEVER
BRUCE FRASIER
DIANA HASTON

NO

ABSENT
STANLEY NEAL
BRUCE NULL
STEPHEN LUNA
MATT MCBRIDE
TERRY ALLEY
DALE BENNETT

Motion was made by Commissioner Mack Johnson and seconded by Commissioner Diana Haston to adjourn. Chairman Pro Tempore Al Klee called for a voice vote, all members in favor of said motion.



WHITE COUNTY, TENNESSEE

RESOLUTION 25-03-2017

AUTHORIZING COUNTY ATTORNEY TO PURSUE LEGAL REMEDIES TO EVICT DELINQUENT TENANT(S) IN POSSESSION OF COUNTY PROPERTY

WHEREAS, the County Attorney has recommended that the County authorize him to pursue legal remedies, including filing suit if necessary, to evict delinquent tenants that remain in possession of real property belonging to White County; and

WHEREAS, the Governing Body of the White County Commission has deemed it in the best interests of the Citizens of White County that the County Attorney be authorized to begin the process of evicting and collecting any unpaid rents for delinquent tenants in possession of County real property;

NOW, THEREFORE, BE IT HEREBY RESOLVED by the White County Commission that the County Attorney is hereby authorized to pursue legal remedies, including the filing of suit if necessary, to evict any currently delinquent tenants in possession of County real property and recover any unpaid rents and/or damages.

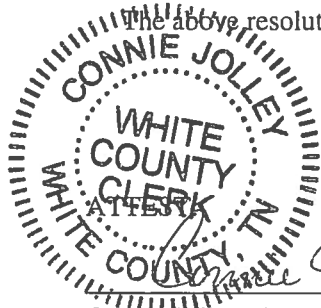
Motion made by Cain Rogers and seconded by Diana Haston that the above resolution be adopted.

On roll call, the vote was recorded as follows:

AYES 8

NAYS 0

The above resolution was passed on the 20th day of March, 2017.



Connie Jolley
Connie Jolley, County Clerk

AL Klee
AL Klee, Chairman Pro Tempore,
County Legislative Body

Approved the 20th day of March, 2017.

Denny Wayne Robinson
Denny Wayne Robinson, County Executive